



Town of Newburgh
Town Council Meeting, Wednesday, November 09, 2016

AGENDA

5:00 p.m. - Executive Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, Indiana. The purpose of the meeting is discussion of pending litigation and personnel issues. This notice is given in accordance with Indiana Code 5-14-1.5-6.1.

5:30 p.m. - Regular Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, IN

CALL TO ORDER.

A. PLEDGE OF ALLEGIANCE.

B. REMEMBERANCES

C. ROLL CALL.

District I - William F. Kavanaugh
District II - Leanna K. Hughes
District III - Stacie M Krieger
District IV - Anne Rust Aurand
Council-at-Large - Tonya R. McGuire
Clerk-Treasurer - Jon Lybarger
Town Manager - Christy Powell
Town Attorney - Christopher Wischer

D. APPROVAL OF MINUTES.
Approval of the October 26, 2016 minutes.

E. SCHEDULED REQUESTS AND APPEARANCES

F. NEW BUSINESS.

1. Cystic Fibrosis 5K Run.
2. Public Hearing - Ordinance 2016-19 Additional Appropriations.
3. Ordinance 2016-20 2017 Salary Ordinance.
4. SRF Projects Labor Standards Administration.
5. Main St. Sewer Replacement - Quote Opening.
6. Kingston Lift Station Elimination.
 - a. Bid Evaluation/Notice of Award.
 - b. Misc. SRF Bidding Docs.
 - c. IDEM Construction Permit.
7. Copper Creek Sewer Rehabilitation - Notice of Award.
8. Plum and W Jennings Drop Manhole Replacement - Notice of Award.
9. River Ridge FM - Contract for Easements/Acquisition Assistance with CEI.
10. Encroachment agreement - 4765 Fieldcrest Place Circle - Momrez Chowdhury.
11. Encroachment Agreement - 4795 Fieldcrest Place Circle - Craig Jefferson.
12. Ordinance 2016-21 Amended and Restated Bond Ordinance

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- G. COMMENTS BY CITIZENS (three (3) minutes per speaker).
- H. UNFINISHED BUSINESS
1. Courtney Marx - Chicken Ordinance - Revisited - tabled October 12, 2016.
 2. Expansion of Town Hall computer network with the addition of a new server for running of Incode software - tabled October 12, 2016.
 3. Motion from the planning commission to have the president of the planning commission sit on the Site Review Committee - tabled October 26, 2016.
 4. 2017 Town of Newburgh Holiday Schedule - tabled October 26, 2016.
 5. Repairs to Preservation Hall current bid from one source for \$8,335.00 - tabled October 26, 2016.
 6. 2017 Holiday Schedule discussion.

I. COMMISSION/COMMITTEE REPORTS
COMMISSION.

Air Authority ~ Ms. Aurand
Board of Zoning Appeals ~ Mrs. McGuire
Fire ~ Ms. Aurand
Historic Preservation ~ Ms. Krieger
Park ~ Ms. Krieger
Plan ~ Mrs. McGuire
Police ~ Mrs. McGuire
Site Review Committee ~ Mrs. McGuire
Storm Water ~ Mr. Kavanaugh
Street ~ Ms. Aurand
Utility ~ Mrs. Hughes
 - Utility Motions (If available)

STANDING COMMITTEES

Finance ~ Mrs. Hughes, Mrs. McGuire
Personnel ~ Mrs. Hughes, Mrs. McGuire

SPECIAL BOARDS/COMMITTEE REPORTS

Sidewalk ~ Mrs. Hughes
Arts Commission ~ Mrs. Hughes, Ms. Krieger
River town Trail ~ Mrs. McGuire, Mrs. Hughes

AD HOC COMMITTEES

Sign Committee - Mrs. Hughes, Mrs. Aurand
Open Burning - Mr. Kavanaugh, Mrs. McGuire
Meditation Park - Mrs. Hughes, Ms. Krieger
Residential Improvement Recognition - Ms. Aurand, Ms. Krieger
Parking Committee - Mr. Kavanaugh, Mrs. McGuire
Growth and Progress Committee - Ms. Krieger, Mrs. McGuire

ZONING ADMINISTRATOR.

- J. ZONING ADMINISTRATOR.
K. CLERK-TREASURER.
L. TOWN ATTORNEY.

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M. TOWN ENGINEER.
N. TOWN MANAGER.
O. MISCELLANEOUS BUSINESS.
P. APPROVAL OF CLAIM.

ADJOURNMENT.

"Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Christy Powell, at Town Hall, 23 W Jennings St., Newburgh, IN 47630 or 812-853-1720 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons."